

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000040234

FILED
Apr 27, 2010
Secretary of State

Entity Name: THE SECURITY COMPANY OF SOUTH FLORIDA, CORP.

Current Principal Place of Business:

2646 SW 33 CT.
MIAMI, FL 33133

New Principal Place of Business:

7251 NE 2ND AVE.
106
MIAMI, FL 33138

Current Mailing Address:

2646 SW 33 CT.
MIAMI, FL 33133

New Mailing Address:

7251 NE 2ND AVE.
106
MIAMI, FL 33138

FEI Number: 26-2464657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
10520 NW 26TH STREET
SUITE C 201
DORAL, FL 33172 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: GONZALEZ, REYNOLD
Address: 7251 NE 2ND AVE. SUITE 106
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REYNOLD GONZALEZ

PST

04/27/2010

Electronic Signature of Signing Officer or Director

Date